

# **Arlington Municipal Airport**

## **Airport Commission Minutes Zoom Meeting**

### **February 8, 2022**

Acting Chairperson Ruth Gonzalez called the regular meeting of the Airport Commission to order at 7:00 pm.

Commissioners present remotely included Ruth Gonzalez, Robert Anderson, Gayle Roeber, John Branthoover, Eric Hansen and Scott Tomkins.

Staff present remotely included Dave Ryan, Marty Wray, Monroe Whitman, Lorene Robinson and LeAlyce Miller.

Visitors present remotely included City Councilmember Don Vanney, City Councilmember Michele Blythe, Leland Moreno-Hilburn with Eviation and Kaitlyn Goubeau with KGD Consulting LLC.

**Motion by Commissioner Branthoover, seconded by Commissioner Tomkins, to approve the minutes of the December 14, 2021 Commission meeting. Motion carried unanimously.**

#### **PUBLIC COMMENT**

None

#### **NEW BUSINESS**

Dave explained that KGD Consulting LLC dba The Center for Justice Social Work is a for-profit mental health provider contracted to the City of Arlington and the surrounding area. They are a mobile social work provider that assists the Police, Fire and EMS with those people in crisis. They currently have an office in Camano Island, but wish to be closer to the areas in which they serve. To that end, they would like to lease the old fire station 47 (Lot 109).

**Motion by Commissioner Anderson, seconded by Commissioner Roeber, to move to approve the lease with KGD Consulting LLC dba The Center for Justice Social Work pending final review by the City Attorney. Motion carried unanimously.**

#### **INFORMATION / COUNCIL LIAISON UPDATE**

The staff have put together a Memorial Service for Don Munson including a plaque that will be placed on a bench on Airport Blvd to dedicate it to him commemorating his service to the airport and the community for 13 years.

Next Commission we will be accepting nominations for Chairperson and Vice Chair.

The new aircraft ramp is coming to completion with just a little grading to be finished. Evergreen Soaring will be taking that area over for glider and trailer parking. We will bring a lease to a commission meeting in the near future for approval.

Eviation has been very involved with some on airfield testing in preparation for their first flight. It's a process they need to work through to get their certifications. There has been some pushback with some of the local aviators due to the runway closures. This should only last for a short while. Once they have their first flight the closures should happen less frequently. Leland and Marty answered questions from the board.

The mill and overlay of 16/34 is our big project of the year. We are preparing to get approval from the FAA to move forward on it. We will then go out to bid in about two to three weeks. We expect to have a full airport closure for about four days due to the intersections with 11/29 and 16/34 which will remove the ability to use both runways. The total project should last about 21 days.

There will be a faster bi-fold gate installed at the South 59<sup>th</sup> Gate. The current gate is only a few years old so it may be installed at the North gate. The new gate should be shipped out about March 23<sup>rd</sup> and installed in the spring. This will guarantee higher security.

The Airport is working in conjunction with SkyFest and adding Community Airport Fun Day to the same weekend. SkyFest will be held Friday and Saturday. Sunday will be Fun Day at the airport to include Young Eagles Flights, Food Vendors, Static Airplane Displays and more.

**Motion by Commissioner Hansen, seconded by Commissioner Tomkins to adjourn the February 8, 2022 Airport Commission Meeting at 7:37 pm. Motion carried unanimously.**